



Board of Governors Annual Meeting

Tuesday, January 16, 2018

3:30 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

DRAFT AGENDA

- I) Call to Order and Self-Introductions.....Harvey Shield, Chair**
- II) Public Comment**
- III) Approval of Draft EHBID Board Minutes.....Harvey Shield**
 - December 27, 2017
- IV) Board of Governors Election.....Harvey Shield**
 - Ballot Count
- V) Officer Elections**
 - Chairman
 - Treasurer
 - Vice Chairman
 - Secretary
- VI) December Financial Report.....Nicole Shahanian**
- VII) Vermont Median 2nd Phase Installation Update.....Nicole Shahanian**
- VIII) Cleaning Contract Update.....Sharyn Romano and Ryan Allen, LABT**
- IX) Reports from Public Agencies**
 - AD 43.....Seamus Garrity
 - Mayor's Office.....Robert Park
 - Council District 4Adam Miller
 - Council District 13.....George Hakopiants
 - LA BOS District 3.....Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney's Office.....Nancy Avila
- X) Presentation on the Reducing Crime and Keeping California Safe Act of 2018.....Michael Ziegler, Public Safety Consultant, Assemblymember Jim Cooper**
- XI) Presentation on LA Citywide Sign Ordinance.....Aaron Green, Afriat Consulting Group/ Clear Channel Outdoor**
- XII) Vermont Triangle Landscaping Proposal Discussion.....Jeff Zarrinam**
- XIII) Website Update Discussion.....Nicole Shahanian**
- XIV) Next Meeting – Tuesday, February 20th.....Harvey Shield**
- XV) Adjourn..... Harvey Shield**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.